

PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, January 4, 2018

A Regular Meeting of the Planning Commission was held on Thursday, January 4, 2018 in the Women's Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Call to Order: Chair Davey called the meeting to Order at 5:00 p.m.

Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT
	YES	NO	EXCUSED	EXCUSED
Vacant		X	X	
Burchell, Bob	X			
Cayer, Joseph F.		X	X	
Davey, Sam	X			
Lemke, Joseph	X			
Nancy Korpela	X			
Cayer, Joe J. ex-officio, non-		X	X	
voting member				
Silver, Mark		X	X	
	4	3	Quorum	

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson

2. Election of Chair and Vice Chair:

Motion by Burchell to nominate Davey for Chair. **Second** by Korpela. **Motion Carried 4 to 0.**

Motion by Burchell to nominate Lemke for Vice-Chair. **Second** by Korpela. **Motion Carried** 4 to 0.

3. Approval of the December 7, 2017 Meeting Minutes:

Motion by Korpela to accept the December 7, 2017 Minutes. **Second** by Lemke. **Motion** Carried 4 to 0.

4. Approval of the Agenda:

Motion by Burchell to accept the Agenda. Second by Korpela. Motion Carried 4 to 0.

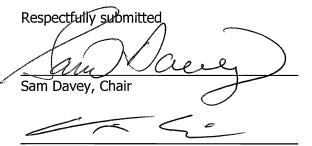
- 5. Citizens wishing to address the Commission regarding Items on the Agenda (three-minute limit): None.
- 6. Citizens wishing to address the Commission regarding Items <u>not on</u> the Agenda (three-minute limit): None.
- 7. Items for Discussion and Consideration:
 - A. Review and Recommendation for Capital Improvement Plan: Director Bergman presented the Plan and went over a few changes.

Motion by Burchell to approve the Capital Improvement Plan. **Second** by Korpela. **Motion Carried 4 to 0.**

- B. Schedule Public Listening Session and City Commission/Planning Commission Workshop for Medical Marijuana: Director Bergman discussed some potential dates and times.
- C. Comprehensive Plan Implementation Status of Priority Action Items
 - I. Strategy 3.1 (a) Update the Zoning Ordinance: Director Bergman is working with a new contact at the Michigan Economic Development Corporation (MEDC) and has been discussing potential funding by the MEDC.
 - II. Strategy 3.1(b) Update the Zoning Map: This was discussed in Item CI
 - III. Strategy 4.2 Prepare a Wayfinding Master Plan: This project will be held off until the pedestrian system plan is complete.
 - IV. Strategy 4.4 Prioritize, plan for and construct pedestrian system improvements: Director Bergman stated that Scott Erickson is working with him.
- 8. Other Business: None.
- 9. Next Meeting: February 1, 2018 at 5:00 p.m.
- 10. Adjournment:

Motion by Burchell to adjourn the meeting. Second by Korpela. Motion Carried 4 to 0.

Adjournment at 5:21 p.m.



Tim Erickson, Community Development Assistant